



# Nuckolls County Board Minutes



## SEPTEMBER 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 19, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 12, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

**The board reconvened at 9:00 a.m. A motion was made by Christensen to approve the Agenda and the September 12, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; blades are running, gravel/rock is being hauled, maintenance on equipment in the shop, mowing, and Warren explained that he had been in contact with University of Nebraska LTap to put on a Motorgrader training in Nuckolls County this fall. The program will need a letter from the board requesting the training. Jeff Wagner explained that the county needed to be thinking ahead about the State assistance program on bridges. Warren explained that Nuckolls County has 56 and the first would be C006524710 on Road 4800. Warren presented a list of items he would like to surplus and sell on Big Iron Auction. **A motion was made by Corman to approve Warren's Surplus list. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Buescher gave the board year end reports to review and also presented NBCS Certification to Board of Classifications and Standards. **A motion was made by Christensen to have Warren & Chairman to sign the NBCS Certification to Board of Classifications and Standards. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Warren request an Executive Session for Personnel Reasons including Warren, Buescher, Miller and the board. **A motion was made by Corman to enter into Executive Session for Personnel Reasons at 9:35 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** **A motion was made by Zikmund to reenter regular session at 9:50 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Ron Paul with Rasmussen presented the board with a contract to replace the 19 valves in the heating and cooling system of the courthouse. The contract \$22,489.00 including the parts and labor of replacing all 19 valves at 4 hours work each. **Corman made a motion for the Chairman to sign the maintenance contract between Nuckolls County and Rasmussen Mechanical. Seconded by Zikmund. Corman and Zikmund voted Aye. Christensen voted Nay. Motion carried.** Christensen felt it was a large amount of money on an aging system, when there were more energy efficient systems available.

Susan Rogers requested an Executive Session with the board for Liability Reasons. **A motion was made by Christensen to enter Executive Session for Liability Reasons at 10:30 a.m., including Rogers, Ensign, Miller and the Board. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** **A motion was made by Zikmund to reenter regular session at 10:43 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



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Ensign requested an Executive Session with the board for Personnel Reasons. **A motion was made by Corman to enter Executive Session at 10:58 a.m. for Personnel Reasons, including Ensign, Miller and the Board. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 11:10 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**Zikmund made a motion to enter into Executive Session for Personnel Reasons at 11:12 a.m., including Debbie Klein and the board. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 11:58 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 12:00 p.m. until Monday, September 26, 2016.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk



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